

VILLAGE BOARD MEETING
July 12, 2006

CALL TO ORDER: 7:00 p.m.

The Pledge of Allegiance was led by Trustee Rauber.

BOARD MEMBERS PRESENT

Theodore E. Rauber, Trustee
Steven T. Russell, Trustee
Glenn C. Granger, Trustee
John R. Mareello, Trustee

BOARD MEMBERS ABSENT

Theodore E. Walker, Mayor

OTHERS PRESENT

Richard J. Olson, Village Attorney
Jacqueline Sullivan, Village Clerk
Thomas M. West, Superintendent of Public Works
Jack Linder, Superintendent of Electric Department
Richard Davie
Joan Quigley

APPROVAL OF MINUTES

Motion was made by Trustee Russell, seconded by Trustee Mareello and carried that the minutes of the regular meeting held June 7, 2006 be approved as read.

Motion was made by Trustee Mareello, seconded by Trustee Russell and carried that the minutes of the regular meeting held June 19, 2006 be approved as read.

PUBLIC HEARING

Trustee Rauber opened the public hearing at 7:03 p.m. regarding the proposed Storm Water Pollution Prevention Plan Pre and Post Construction local law 1.

Superintendent West explained that NYS DEC has developed regulations regarding the prevention of erosion and storm water runoff during pre and post construction projects. Superintendent West continued that the Monroe County Storm Water Coalition has worked with local lawyers to develop a code to insure that the NYS DEC regulations are being followed. These codes will be added to the Village of Spencerport Development Regulations.

Trustee Rauber closed the public hearing at 7:05 p.m.

PRIVILEGE OF FLOOR

Sewers Committee – Trustee Rauber, Chairman

Trustee Rauber did not have a flow report for the month of June. Trustee Rauber continued that he, Mayor Walker, Attorney Olson and Dave Widger from the Town of Ogden had an opportunity to discuss an inter-municipal agreement between the village and town as to the number of units that will be in the village sewer system.

Attorney Olson commented that the town is willing to allow the current town units that are serviced by the village to continue to be serviced by the village.

Discussion ensued regarding the fees that the town units will pay.

Trustee Russell questioned when the residents of Bauer's Cove would be notified as to when work would start for the sewer project and how much damage would be done to their yards and driveways.

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Attorney Olson responded that residents would be notified as soon as the surveys for the project are completed.

Trustee Russell questioned as to how the larger pipes will be installed without affecting residents' property. Superintendent West responded that contractors will be using pipe bursting methods.

Discussion ensued regarding the pipe bursting method.

Trustee Rauber suggested that a meeting for the residents of Bauer's Cove regarding the sewer project be scheduled.

Planning/Zoning/Building Control – Trustee Rauber, Chairman

A. Planning

Nothing requiring board action. Hogan Development Phase II utilities was approved. Gollel project has been tabled due to the engineer changing the dwellings from townhouses to condominiums.

B. Zoning

Nothing requiring board action. Area variances were approved for 6' fence on Thornecliff and Pinecrest, 4' fence on Union Street and an expansion of a garage on Coleman Ave.

C. Building Control

Nothing requiring board action. Trustee Russell commented on an article in the newspaper regarding inflatable pools and fences.

Discussion ensued regarding the Hogan property.

D. Code Review

Nothing requiring board action.

E. Architectural Review

Finance Committee – Trustee Russell, Chairman

The Board unanimously acknowledges receipt of monthly investment of consolidated Village funds, Insured Municipal Money Market, HSBC, 4.55%. It is up .19% from prior month.

Trustee Russell commented that the adopted budget book looked good.

Facilities Committee – Trustee Russell, Chairman

A. Electric

Nothing requiring board action.

B. Other (Drainage, Franchise)

Nothing requiring board action. Trustee Russell questioned if there had been any news regarding the storm water grant.

Superintendent West responded that we have not.

Trustee Rauber stated that he had an opportunity to ride along with Tom West today to observe the flooding from today's storm. Trustee Rauber continued by commenting on the great job that the DPW and Electric crews did during the storm and flooding of the plaza parking lot.

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Discussion ensued regarding the storm and flooding.

Public Works Committee – Trustee Granger, Chairman

A. Highways/Garage

Nothing requiring board action.

B. Public Services (Refuse, Recycling, Parks)

Nothing requiring board action. Trustee Granger commented that 245 residents participated in the Home Hazardous Waste Pick up on June 17, 2006 and 8.1 tons of hazardous waste was collected.

Trustee Granger commented that committee members are needed for the Lyell Ave reconstruction project. A meeting is scheduled for July 17th @ 7 p.m., station 1 firehouse.

Public Safety Committee – Trustee Marello, Chairman

A. Fire Department

Nothing requiring board action.

B. Police

Nothing requiring board action. Discussion ensued regarding crosswalk sign on Union Street.

Human Resources Committee – Trustee Granger, Chairman

Nothing requiring board action.

Economic Development Committee – Trustee Granger, Chairman

Nothing requiring board action. Trustee Granger acknowledged the Canal Splash program on July 13, 2006.

Trustee Marello commented that the Canal Splash weekend is a program developed by the Canal Corporation. The Canal Corp. requested that all communities along the canal sponsor activities revolving around the canal that weekend. Trustee Marello continued that he is working on the project for Spencerport.

Trustee Granger acknowledged the dedication of the new light pole banners with Assemblyman Reilich.

Trustee Granger commented that the concert ended early on Sunday, he stated that he was going to follow up with the band.

Discussion ensued regarding the bushes near the gazebo.

Village Administrator

Position is currently vacant.

Village Clerk – Jacqueline Sullivan

Nothing to report at this time.

Superintendent of Public Works – Thomas M. West

Superintendent West updated the board on the following:

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Roads projects and paving of Village Walk Circle and Village Trail continue

Superintendent of Electric – John E. Linder

Superintendent Linder updated the board on the following:

LoPresti Business Park is being powered up
Hogan and Gollel project is moving forward
Bucket truck is scheduled to be delivered next week
General equipment upgrades

Attorney – Richard J. Olson

Attorney Olson stated that the joint use agreement with Frontier is still in process. He instructed the Village to send an invoice to Frontier for charges from 2001 – 2005.

Administration Committee – Mayor Walker, Chairman

1. Resolution to approve the Pre Construction Storm Water Pollution Prevention Plan
Local Law 1/2006

Resolution 13 7/2006

Introduced by: Trustee Granger
Seconded by: Trustee Russell

Resolved, that the Village Board hereby approves local law 1/2006 to provide for the implementation and enforcement of Storm Water Pollution Prevention Plans. Complete law documentation is available at the Village Office.

Vote of Board

Theodore Rauber, Trustee	Aye
Glenn Granger, Trustee	Aye
Steve Russell, Trustee	Aye
John Marelllo, Trustee	Aye
Theodore Walker, Mayor	Absent

2. Resolution to approve the Post Construction Storm Water Pollution Prevention Plan
Local Law 2/2006

RESOLUTION 14/2006

Introduced by: Trustee Granger
Seconded by: Trustee Marelllo

Resolved, that the Village Board hereby approves local law 2/2006 establishing a Post Construction Storm Water Pollution Prevention Plan to provide design and management of post-construction Storm Water Pollution Prevention Measures. Complete law documentation is available at the Village Office.

Vote of Board

Theodore Rauber, Trustee	Aye
Glenn Granger, Trustee	Aye
Steve Russell, Trustee	Aye
John Marelllo, Trustee	Aye
Theodore Walker, Mayor	Absent

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3. Resolution to approve payments for the Diehl Property and Evergreen Street Properties and Easement from the General Fund Capital Reserve.

Resolution 15 7/2006

Introduced by: Trustee Granger
Seconded by: Trustee Marello

Whereas, the Village of Spencerport previously established a capital reserve fund known as “General Fund Capital Reserve” on April 3, 1984 pursuant to the provisions of Section 6-c of the General Municipal Law for the purpose of financing the cost of reconstruction or betterment of any Village owned assets and also to finance the cost of construction or acquisition of any buildings, equipment, land, or other items deemed necessary by the Village Board, and

Whereas, the Village Board of Trustees of the Village of Spencerport deems it necessary to expend an amount not to exceed \$40,000.00 for the purpose of purchasing the Diehl Property located at 126 S. Union Street and for the purchase of property and easements located on Evergreen Street within the Village of Spencerport.

NOW THEREFORE BE IT RESOLVED:

That the Village Treasurer be and is hereby directed to removed from the General Fund Capital Reserve Fund an amount not to exceed \$40,000.00 for payments of costs of the Diehl Property located at 126 S. Union Street and for the purchase of easements located on Evergreen Street within the Village of Spencerport.

This resolution is adopted subject to permissive referendum.

Vote of Board:

Theodore E. Rauber, Trustee	Aye
Glenn C. Granger, Trustee	Aye
Steven Russell, Trustee	Aye
John Marello, Trustee	Aye
Theodore E. Walker, Mayor	Absent

4. Resolution to approve budget amendment to increase the Appropriated fund Balance for the purchase of the Main Street Banners.

RESOLUTION 16 7/2006

Introduced by: Trustee Rauber
Seconded by: Trustee Russell

Resolved, that the Village of Spencerport Board of Trustees hereby amends the 2006-2007 Budget and approves an increase of \$10,000 of Appropriated Fund Balance to Account A7110.200 (Parks – Capital). This increase in Appropriated Fund Balance captures the unspent 2005-2006 Budgeted Appropriation of \$10,000 in Account A7110.200 which was still available and unused at fiscal year end May 31, 2006. The allocated appropriation will be spent on the purchase of Main Street Banners, the purpose designated per the 2005-2006 Budget.

NOW THEREFORE BE IT RESOLVED:

That the Village Treasurer be and is hereby resolved to increase the Appropriated Fund Balance thereby increasing the appropriations of Account A7110.200 (Parks – Capital) by an amount of \$10,000 for the purchase of Main Street Banners.

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Vote of Board

Theodore Rauber, Trustee	Aye
Glenn Granger, Trustee	Aye
Steve Russell, Trustee	Aye
John Mareello, Trustee	Aye
Theodore Walker, Mayor	Absent

5. Resolution to approve closing of S. Union Street (Rt. 259) for Canal Days.

Resolution 17 7/2006

Introduced by: Trustee Rauber

Seconded by: Trustee Mareello

Resolved, that the Village Board hereby authorizes the restriction of traffic on S. Union Street between West Avenue and Amity Street on July 28 between the hours of 3:00 p.m. – 12:00 p.m. and 29, 30 between the hours of 7:30 AM and 7:30 PM to accommodate the Annual Canal Days festivities, such restrictions excepting emergency vehicles.

Vote of Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	John R. Mareello, Trustee	Aye
	Theodore E. Walker, Mayor	Absent

5. Resolution to approve 2006 year end budget transfers.

Resolution 18 7/2006

Introduced by: Trustee Rauber

Seconded by: Trustee Granger

Copy attached

Vote of Board:	Theodore E. Rauber, Trustee	Aye
	Steven T. Russell, Trustee	Aye
	John R. Mareello, Trustee	Aye
	Theodore E. Walker, Mayor	Absent

Unfinished Business

New Business

Trustee Rauber reminded the board that there will be no workshop session in July. August board meeting will be August 2nd at 7:00 p.m. and a workshop meeting is scheduled for August 23rd at 5:30 p.m.

Bills

Motion was made by Trustee Rauber, seconded by Trustee Granger and carried unanimously that the monthly bills be paid as audited in the following amounts:

General Fund	\$ 62,620.81
Electric Fund	\$ 30,202.77
Sewer Fund	\$ 18,715.47
Trust Fund	\$0
Capital Fund	<u>\$ 87,715.47</u>
TOTAL:	\$194,334.86

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Motion was made by Trustee Rauber, seconded by Trustee Granger and carried unanimously that the cash disbursements for the General, Electric, Sewer, and Trust Funds, June 2006 be approved as audited.

Adjournment

Motion was made by Trustee Rauber, seconded by Trustee Granger and carried unanimously that the regular meeting be adjourned at 8:00 p.m. and moved into workshop session.